



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on March 26, 2013 beginning at 4:00 p.m. The meeting will be held at A.T. Still University, 5850 East Still Circle Mesa, Arizona 85206.***

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- | | |
|---|--|
| 1. Call to Order | Dee Tamminen, Chair |
| 2. Approval of Regular Meeting Minutes of February 28, 2013
(Attachment #1) | Dee Tamminen, Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Dee Tamminen, Chair |
| 4. Council Site Visit Reports | John Taylor, Community Outreach
SEM Council Members |
| 5. Re-cap and discussion of March 8, 2013 Council- Board Roundtable | SEM Council Members |
| 6. System Building Discussion
(Attachment #2) | Dee Tamminen, Chair
Terri Duhart, Regional Director |
| 7. Discussion and Possible Action on SFY 2014 Funding Plan
a. Pre-Kindergarten Scholarships
b. Quality First, Quality First Scholarships,
and Childcare Health Consultation
(Attachment #3) | Terri Duhart, Regional Director |
| 8. Director's Update
(Attachment #4) | Terri Duhart, Regional Director |

9. Grantee Updates

SEM Grantees

10. Council Member Updates

Dee Tamminen, Chair

11. Adjournment: Next Meeting: April 23, 2013 at 4:00 p.m.


Dee Tamminen, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Regional Director, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of March, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council

A handwritten signature in black ink, appearing to be 'TDH', with a long, sweeping horizontal line extending to the left.

Terri Duhart, Regional Director